

CITY UTILITIES COMMITTEE

MINUTES

FEBRUARY 23, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, February 23, 2010 at 10:02 a.m.**, in Committee Room #2. The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable Kwanza Hall, Vice-Chair
The Honorable Aaron Watson
The Honorable Yolanda Adrean
The Honorable Carla Smith
The Honorable Howard Shook

Others present at the meeting were: M. Theresa Stewart, Renee Sheperd, and Stefanie Grant, Law Department; Commissioner Robert Hunter, Deputy Commissioners Sheila Pierce and Sally Mills, Department of Watershed Management; members of the public, press and Council Staff.

Chair Archibong called the meeting to order at 10:02 a.m. after declaring a quorum present. She then proceeded with the following order of business.

A. ADOPTION OF THE AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

C. COMMUNICATION

10-C-0328 (1) A Communication by Councilmember H. Lamar Willis appointing **Mr. Edward M. Gilgor** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

(Councilmember Smith made a motion to approve.)

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

City Utilities Committee Minutes
February 23, 2010
Page Two

D. ORDINANCE FOR SECOND READING

- 10-O-0232 (1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (2009A Water and Wastewater Bond Fund – 5066) Budget in the amount of \$4,810,810.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriation funds for the Water & Hydrant Assessment Project; and for other purposes.
(Councilmember Archibong made a motion to approve on condition.)

FAVORABLE ON CONDITION (4 YEAS) ARCHIBONG, WATSON, ADREAN, SMITH (2 ABSTENTIONS) SHOOK, HALL

E. PAPERS HELD IN COMMITTEE

- 10-O-0058 (1) An Ordinance by City Utilities Committee to amend Article VII of Chapter 74 entitled "Riparian Buffer Requirements" (§74-300 et seq.); to identify the administering department as Watershed Management; to comply with the requirements of the Metropolitan North Georgia Water Planning District Act; to streamline the review process and clarify the public notice requirements; and for other purposes. **(Held 1/26/10 for further review)**
- 10-O-0310 (2) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Angier Avenue between Garden Park Drive, NE and Ashley Avenue, NE, consisting of approximately 13,183 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14th District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-0311 (3) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Morgan Street between North Angier Avenue, NE and Garden Park Drive, NE, consisting of approximately 6,727 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14th District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**
- 10-O-0312 (4) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Edith Street between Rankin Street, NE and Angier Avenue NE, consisting of approximately 10,137 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14th District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**

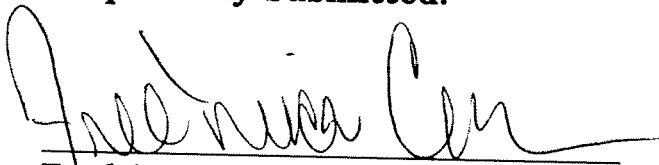
F. REQUESTED ITEMS

1. Councilmember Archibong made a request to receive a periodic update on the Water Tank Painting and Structural Repair from the Department of Watershed Management.
2. Councilmember Archibong requested the Department of Procurement to add complaints received from operating departments regarding a firm(s)' past performance as part of their contract process.

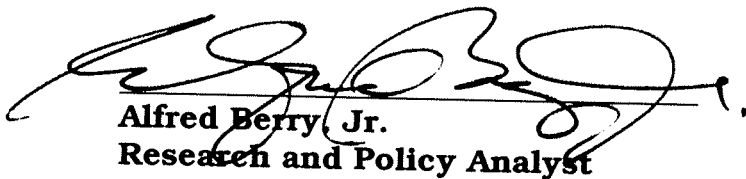
**City Utilities Committee Minutes
February 23, 2010
Page Four**

There being no further business to come before the Committee, the meeting was adjourned at 10:20 a.m.

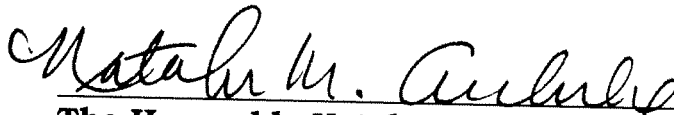
Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair
City Utilities Committee**